



Office of the Secretary of State

Washington State Library

Library Council of Washington September 10, 2015

**James E. Brooks Library
Central Washington University
400 East University Way
Ellensburg, WA 98926**

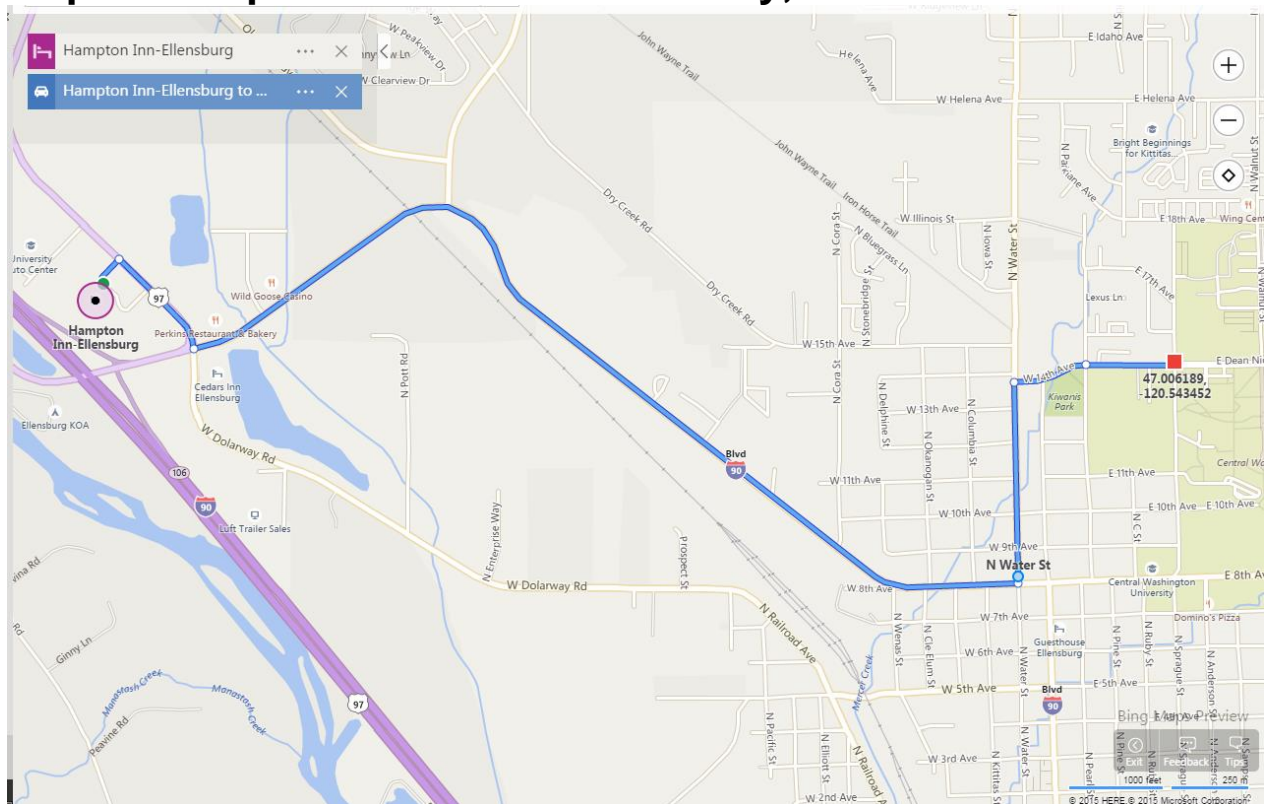
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|---------------------------|--|
| 9:30 – 9:45 a.m. | Welcome from Marilyn Levine, Provost and Vice-President for Academic and Student Life, Central Washington University Introductions and recognition of guests <i>Facilitator: Pam Nyberg Kiesner, Chair</i> |
| 9:45 – 9:50 a.m. | Approval May 10, 2015 Meeting Notes (1) Review Meeting Agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i> |
| 9:50 – 10:15 a.m. | Washington State Librarian's Report <i>Facilitator: Rand Simmons, WSL</i> |
| 10:15 – 10:30 a.m. | Review WAC revisions (2) <i>Facilitator: Rand Simmons, WSL</i> |
| 10:30 – 10:50 a.m. | Form Nominations Committee to Recommend replacement for IT position <i>Facilitator: Pam Nyberg Kiesner, Chair</i> |
| 10:50 – 11:00 a.m. | Break |
| 11:00 – 12:15 noon | 2015 LSTA Update and 2016 LSTA Workplan (3) Discussion <i>Facilitator: Jeff Martin, WSL</i> |
| 12:15 – 1:00 p.m. | Lunch |
| 1:00 – 1:45 p.m. | Tour of the James E. Brooks Library <i>Facilitator: Ginny Blackson, Public Services Librarian</i> |
| 1:45 – 2:30 p.m. | Training and CE: Washington State Archives <i>Facilitator: Brigid Clift, Central Region Branch Archivist</i> |
| 2:30 – 2:45 p.m. | Information Sharing and Unfinished Business (5) Library Development Summary Report IMLS Primary Source Newsletter |
| 2:45 – 3:00 p.m. | Items for next agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i> |

Travel to the Hampton Inn and Brooks Library Ellensburg, WA 98926

Driving directions from I-90

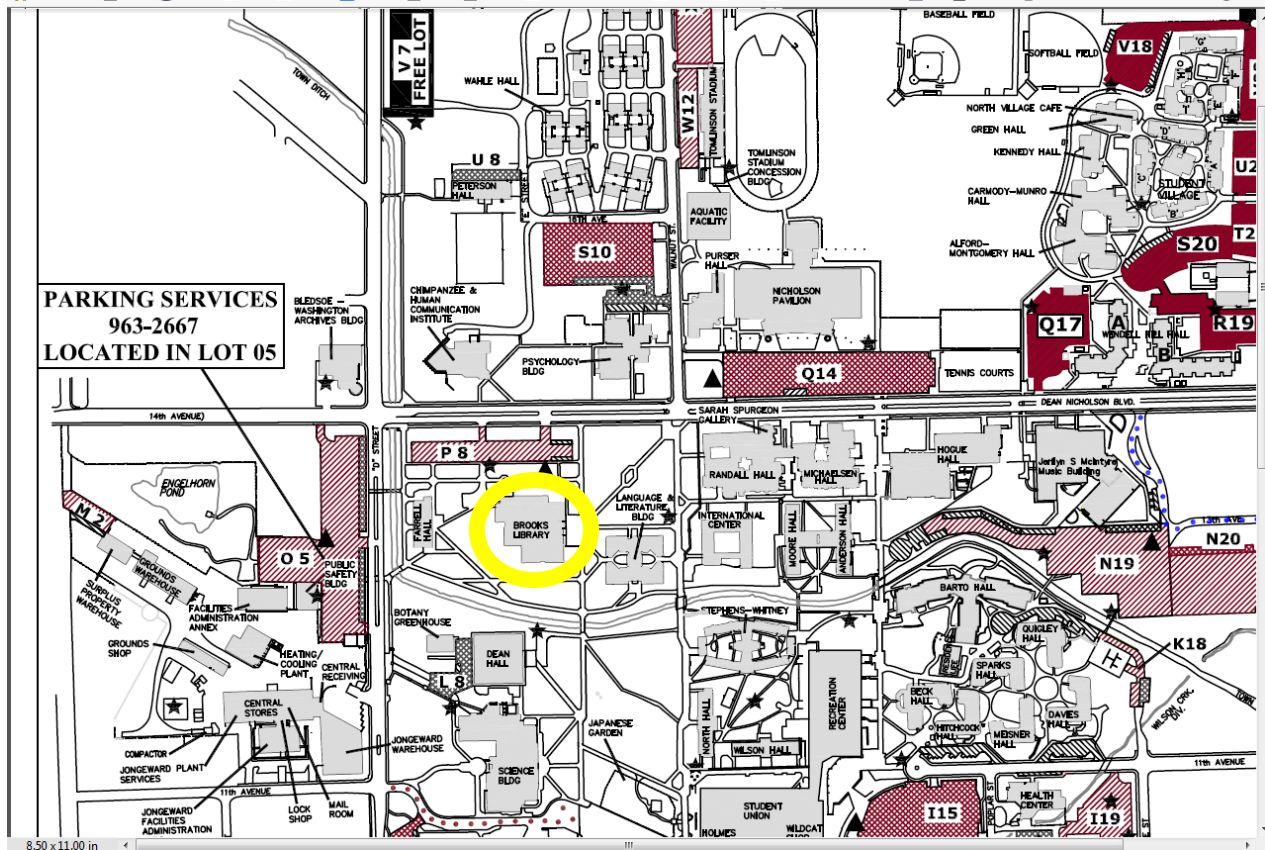
1. Follow I-90 to Exit 106 in Ellensburg. Exit 106 eastbound wraps around to become W. University Way. Exit 106 westbound comes to a stop sign. Turn right onto W. University Way.
2. To arrive at the Hampton Inn, at the 4-way stop make a left to SR97 West, hotel is on the left.
3. For those heading directly to Central Washington University and the Brooks Library, follow the arterial to D St. and turn left. The library is near the intersection of D St. and Dean Nicholson Blvd. See map for parking options.

Map 1: Hampton Inn to Brooks Library, CWU



Travel to the Hampton Inn and Brooks Library Ellensburg, WA 98926

Map 2: CWU Parking Options



Daily Parking Rates

| DAILY PARKING RATES | PERIOD | COST |
|---------------------|--------|------|
| General Parking | Daily | \$5 |

Daily dispenser permits allow you to park in the general parking lots. They are not valid in the staff parking lots. Daily permits can be purchased at one of our seven dispensers that are located in lots C-9, G-16, I-15, N-19, O-5, P-8 and Q-14.